

CITY OF WATERTOWN, NEW YORK
AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, July 7, 2008, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Reappointing Eugene R. Renzi, Part-Time City Court Judge for the City of Watertown
- Resolution No. 2 - Appointment to the Roswell P. Flower Memorial Library Board of Trustees – Keith Caughlin
- Resolution No. 3 - Adopting Guidelines and Administrative Procedures For Franklin Building Commercial Loan Program
- Resolution No. 4 - Re-Adoption of Fiscal Year 2008-09 Operating Budgets, General and Library Fund
- Resolution No. 5 - Amendment to Fiscal Year 2008-09 General Fund Operating Budget and Management/Management Confidential Pay Plan
- Resolution No. 6 - Approving Amendment No. 1 to the Professional Services Agreement with Stearns & Wheler LLC for Combined Sewer Overflow Modeling and Calibration, Wastewater Treatment Plant
- Resolution No. 7 - Approving Agreement for Professional Services, Bernier Carr & Associates, P.C.

- Resolution No. 8 - Approving Amendment No. 1 to the Professional Services Agreement with Stearns & Wheler LLC for the Design And Construction Services for the Water Treatment Plant Main Pump Station Variable Frequency Drive Replacement
- Resolution No. 9 - Approving Agreement for Construction Inspection Services, GYMO P.C.
- Resolution No. 10 - Approving the Site Plan for the Construction of 200 Multifamily Residential Units, Known as Creekwood, To be Located East of Mill Street, North of Haven Street, West of Plaza Drive, and South of Seaway Plaza, Parcels No. 3-14-105 & 3-14-101

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$230,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Replacement of Equipment at The Sewage Treatment Plant, In and For Said City
- Ordinance No. 2 - An Ordinance Amending the Ordinance Dated January 22, 2008, Authorizing the Issuance of \$315,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Greensview/ Ives Hill Sanitary Sewer Reconstruction, to Increase The Estimated Maximum Cost Thereof and the Amount of Bonds Authorized to \$665,000

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

1. Fort Drum Training Participation
2. Downtown Master Plan
3. Clough Harbour & Associates Report, Carl Farone/Mr. Sub Driveway
4. Tax Sale Acquired Properties
5. Waterworks Park Ribbon Cutting

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JULY 16, 2008.**